CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-19-1300

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE THE TRANSPORTATION IMPROVEMENT BOARD GRANT AGREEMENT NO. 8-1-205(005)-1, MAPLE VALLEY-BLACK DIAMOND ROAD SE (SR 169) WITTE ROAD TO SE 240TH STREET, ACCEPTING \$4,000,000 IN GRANT FUNDING.

WHEREAS, the City Public Works department has a need to make critical transportation improvements on the SR 169 corridor between Witte Road SE and SE 240th Street; and

WHEREAS, the City and the Transportation Improvement Board (TIB) has a lasting partnership in funding transportation improvements throughout the city; and

WHEREAS, on Novemer 16, 2018, TIB awarded the City of Maple Valley a grant in the amount of \$4,000,000 to assist in funding improvements on SR 169;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

<u>Section 1. Authorization.</u> The City Manager is hereby authorized to execute the Transportation Improvement Board grant agreement 8-1-205(005)-1 titled "Maple Valley-Black Diamond Road SE (SR169) Witte Road to SE 240th Street" accepting \$4,000,000 in grant funding.

PASSED BY THE CITY COUNCIL AT A REGULAR BUSINESS MEETING THEREOF ON THE $14^{\rm TH}$ DAY OF JANUARY, 2019.

	Sean P. Kelly, Mayor	
ATTEST:		
Shaunna Lee-Rice, City Clerk		
APPROVED AS TO FORM:		
Patricia Taraday, City Attorney		